

Current Report 15/2018

2019.06.14

*Only the Polish version of this document is legally binding.
This translation is provided for information only.
Every effort has been made to ensure the accuracy of this publication.*

The Management Board of INPRO S.A. (the "Company") with its registered office in Gdańsk informs that the shareholders present at the Ordinary General Assembly of INPRO S.A. (the "GA") which was held on 14 June 2018 had 35,111,010 votes at their disposal.

The following had at least 5% of votes at the GA:

Mr Piotr Stefaniak – 8,460,000 votes, which was 24.10% of the number of votes at that Assembly and 21.13 % of the total number of votes,

Mr Zbigniew Lewiński – 9,460,000 votes, which was 26.94 % of the number of votes at that Assembly and 23.63 % of the total number of votes,

Mr Krzysztof Maraszek – 10,010,000 votes, which was 28.51 % of the number of votes at that Assembly and 25 % of the total number of votes.

Nationale-Nederlanden Otwarty Fundusz Emerytalny – 7,170,000 votes, which was 20.42 % of the number of votes at that Assembly and 17.91 % of the total number of votes.

The total number of shares issued by INPRO S.A. is 40,040,000, and the number of votes carried by those shares is 40,040,000.

Detailed legal grounds: Article 70 item 3 of the Act of 29 July 2005 on public offering, conditions governing the introduction of financial instruments into the organised trading system, and on public companies (Dz. U. [Journal of Laws] 2005, No. 184, item 1539 as amended)